

**STIC Database Tracking Number:**

To: LALITA HAMILTON  
Location: KNX4A39  
Art Unit: 3600  
Date: May 20, 2009  
Case Serial Number: 09/721,728

From: *Sylvia Keys*  
Location: EIC3600  
KNX 4B59  
Phone: (571) 272-2  
[sylvia.keys@uspto.gov](mailto:sylvia.keys@uspto.gov)

**Search Notes**

Dear Examiner HAMILTON:

Please find attached the results of your search for the above-referenced case. The search was conducted in Dialog, the Internet and EBSCO HOST.

I have listed *potential* references of interest in the first part of the search results. However, please be sure to scan through the entire report. There may be additional references that you might find useful.

If you have any questions about the search, or need a refocus, please do not hesitate to contact me.

Thank you for using the EIC, and we look forward to your next search!

<b>I.</b>	<b>POTENTIAL REFERENCES OF INTEREST .....</b>	<b>3</b>
<b>A.</b>	<b>Dialog .....</b>	<b>3</b>
<b>B.</b>	<b>Additional Resources Searched.....</b>	<b>6</b>
<b>II.</b>	<b>INVENTOR SEARCH RESULTS FROM DIALOG .....</b>	<b>7</b>
<b>III.</b>	<b>PATENT FILES FROM DIALOG.....</b>	<b>8</b>
<b>A.</b>	<b>All Databases .....</b>	<b>8</b>
<b>IV.</b>	<b>TEXT SEARCH RESULTS FROM DIALOG .....</b>	<b>34</b>
<b>A.</b>	<b>Abstract Databases .....</b>	<b>34</b>
<b>V.</b>	<b>TEXT SEARCH RESULTS FROM DIALOG.....</b>	<b>39</b>
<b>A.</b>	<b>Full Text Databases.....</b>	<b>39</b>
<b>VI.</b>	<b>ADDITIONAL RESOURCES SEARCHED.....</b>	<b>46</b>

# I. Potential References of Interest

## A. Dialog

15/3,K/5 (Item 2 from file: 350)  
DIALOG(R)File 350: Derwent WPIX  
(c) 2009 Thomson Reuters. All rights reserved.

0010322435 *Drawing available*

WPI Acc no: 2000-636953/200061

Related WPI Acc No: 2005-252828; 2005-271698; 2005-371354; 2005-807418

XRPX Acc No: N2000-472251

**Electronic bill payment procedure in banks, restaurants, involves electronically transmitting bill to consumer via internet, enabling consumer to authorize electronic payment and transmitting bill back to biller**

Patent Assignee: MICROSOFT CORP (MICT)

Inventor: DENT W T; REMINGTON D B

Patent Family ( 1 patents, 1 countries )

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 6070150	A	20000530	US 1996734518	A	19961018	200061	B

Priority Applications (no., kind, date): US 1996734518 A 19961018

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes
US 6070150	A	EN	22	12	

**Electronic bill payment procedure in banks, restaurants, involves electronically transmitting bill to consumer via internet, enabling consumer to authorize electronic payment and transmitting bill back to biller** Original Titles: **Electronic bill presentment and payment system. Alerting Abstract** ...bill is transmitted to consumer over internet. The information in bill enables consumer to authorize **electronic payment**. The **payment** is associated with payment remittance information and transmitted back to the biller. **Class Codes** International Patent Classification IPC Class Level Scope Position Status Version Date **G06Q-0020/00**... **G06Q-0030/00** **G06Q-0020/00**... **G06Q-0030/00** Original Publication Data by Authority **Argentina** Publication No. ...**Original Abstracts:** and payment remittance system is configured for use over an electronic network, such as the **Internet**. The bill presentment and **payment remittance** system allows the biller to create a bill and payment remittance information in a format... ..billing and remittance information provided in the bill to automatically name the biller as the **payee**. The consumer completely controls the payment authorization, specifying the amount to be paid

(either partial... ..payment to be made, and the account from which the money will be drawn. The **electronic payment** and any dispute criteria are associated with the payment remittance information. The payment instruction and... ..**Claims:**data fields to bold data that the consumer cannot alter, the remittance information further including **hidden structured** remittance data **that** is kept **hidden** from the consumer;electronically transmitting the bill and associated payment remittance information to the consumer;**enabling the consumer to authorize electronic payment** of the bill;associating the **electronic payment with the payment remittance** information; andtransmitting the **payment remittance** information, including the **structured remittance** data, from the consumer back to the biller in the format prescribed by the biller.

Dialog eLink: [Order File History](#)

15/3,K/4 (Item 1 from file: 350)

DIALOG(R)File 350: Derwent WPIX

(c) 2009 Thomson Reuters. All rights reserved.

0015469689 *Drawing available*

WPI Acc no: 2005-807418/200582

Related WPI Acc No: 2000-636953; 2005-252828; 2005-271698; 2005-371354

XRPX Acc No: N2005-669310

**Electronic bill presentation method for goods and services, involves transmitting payment remittance information including structured remittance data with authorized payment to biller from consumer**

Patent Assignee: MICROSOFT CORP (MICT)

Inventor: DENT W T; REMINGTON D B

Patent Family ( 1 patents, 1 countries )

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 6968319	B1	20051122	US 1996734518	A	19961018	200582	B
			US 1999459219	A	19991210		

Priority Applications (no., kind, date): US 1996734518 A 19961018; US 1999459219 A 19991210

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
US 6968319	B1	EN	23	12	Division of application	US 1996734518
					Division of patent	US 6070150

**Original Titles:**Electronic bill presentment and **payment** system with bill dispute capabilities **Alerting Abstract** ...on bill, is displayed on a visual display. The reason selected from UI and authorized **electronic payment** are associated with **payment remittance** information. The remittance information including structured remittance data is transmitted to a biller in prescribed... **Class Codes** International Patent Classification IPC Class Level Scope Position Status Version Date **G06Q-0020/00...** ...**G06Q-0030/00 G06Q-0020/00...** ...**G06Q-0030/00** Original Publication Data by AuthorityArgentina**Publication No. Original Abstracts:**A bill presentment and payment remittance

system is **configured** for use over an **electronic** network, such as **the Internet**. The bill presentment and payment remittance system allows **the biller** to create a bill and payment remittance information in a format specified by the biller. The biller submits the bill and associated payment remittance information by **electronically transmitting** it over the **Internet** to the consumer. The consumer authenticates that the bill did indeed come from the indicated... .. billing and remittance information provided in the bill to automatically name the biller as the **payee**. The consumer completely **controls** the payment authorization, specifying the amount to be paid (either partial or full), and the... .. payment to be made, and the account from which the money will be drawn. The **electronic payment** and any **dispute criteria** are associated with the **payment** remittance information. The payment instruction and remittance information are then transmitted in the biller prescribed format back over the Internet to the biller. In this manner, the **payment remittance** information is automatically returned directly to the biller in the format that the biller chooses... **Claims:**1. In an **electronic bill presentment and payment remittance system**, a method for electronically presenting a bill to a consumer and for electronically remitting a payment... .. data fields to hold data that the consumer cannot alter, the remittance information further including **hidden structured** remittance data **that** is kept **hidden** from the consumer;electronically transmitting the bill and associated payment remittance information to the consumer... .. select a particular predefined dispute reason for a particular item on the bill; andauthorize **electronic payment** of the bill;associating with the **payment remittance** information:the particular predefined **dispute reason** for the particular item; andthe **electronic payment**;transmitting the **payment remittance** information, including the structured remittance data, from the consumer back to the biller in the format **prescribed** by the biller.

## B. Additional Resources Searched

start-up AND public company markets.

### 1.2 Companies on the Move:

Please email: [start-ups@netsuds.com](mailto:start-ups@netsuds.com) to report (1) the formation of a new start-up, (2) momentum change at an existing start-up, (3) addition of key hires, or (4) a funding event at a start-up. Please give details on the above including any information you do not want made public. We are very discrete.

Founded in January 2000, San Jose-based **Ecite.org** is a private company that partners with City and County governments across the nation to provide fast secure and reliable e-government services. From paying property tax, **parking tickets** and utility bills to accessing property records, online or over the phone, Ecite.org gives citizens an anytime, anywhere alternative for interacting with their local government. Their T-payments division located in Minnesota, provides a "live" payment collection for an internet company. Contact CEO **Rani Yadav-Ranjan** at 408-781-3733 [Rani@Ecite.org](mailto:Rani@Ecite.org).

<http://74.125.47.132/search?q=cache:RzSuc9nfWz4J:www.netsuds.com/report/2000/november.htm+rani+yadav-ranjan+parking+tickets&cd=2&hl=en&ct=clnk&gl=us>

Added as a pdf to my email to you:

[http://99.191.6.17/pdf/SiliconValley\\_women\\_of\\_influence.pdf](http://99.191.6.17/pdf/SiliconValley_women_of_influence.pdf)

## **II. Inventor Search Results from Dialog**

### **1.2 Companies on the Move:**

Please email: [start-ups@netsuds.com](mailto:start-ups@netsuds.com) to report (1) the formation of a new start-up, (2) momentum change at an existing start-up, (3) addition of key hires, or (4) a funding event at a start-up. Please give details on the above including any information you do not want made public. We are very discrete.

Founded in January 2000, San Jose-based **Ecite.org** is a private company that partners with City and County governments across the nation to provide fast secure and reliable e-government services. From paying property tax, **parking tickets** and utility bills to accessing property records, online or over the phone, Ecite.org gives citizens an anytime, anywhere alternative for interacting with their local government. Their T-payments division located in Minnesota, provides a "live" payment collection for an internet company. Contact CEO **Rani Yadav-Ranjan** at 408-781-3733 [Rani@Ecite.org](mailto:Rani@Ecite.org).

<http://74.125.47.132/search?q=cache:RzSuc9nfWz4J:www.netsuds.com/report/2000/november.htm+rani+yadav-ranjan+parking+tickets&cd=2&hl=en&ct=clnk&gl=us>

Added as a pdf to my email to you:

[http://99.191.6.17/pdf/SiliconValley\\_women\\_of\\_influence.pdf](http://99.191.6.17/pdf/SiliconValley_women_of_influence.pdf)

### **III. Patent Files from Dialog**

#### **A. All Databases**

File 324:GERMAN PATENTS FULLTEXT 1967-200920

(c) 2009 UNIVENTIO/THOMSON

File 348:EUROPEAN PATENTS 1978-200920

(c) 2009 European Patent Office

File 349:PCT FULLTEXT 1979-2009/UB=20090514|UT=20090507

(c) 2009 WIPO/Thomson

File 344:Chinese Patents Abs Jan 1985-2006/Jan

(c) 2006 European Patent Office

File 347:JAPIO Dec 1976-2009/Jan(Updated 090503)

(c) 2009 JPO & JAPIO

File 350:Derwent WPIX 1963-2009/UD=200931

(c) 2009 Thomson Reuters



File 371:French Patents 1961-2002/BOPI 200209  
(c) 2002 INPI. All rts. reserv.

? ds

Set	Items	Description
S1	7743	REMIT?????
S2	99233	PAYMENT??
S3	813795	RECEIPT??
S4	15701	(S1:S3)(5N)(ELECTRONIC OR COMPUTERI? OR AUTOMATED)
S5	4851	(S1:S3)(5N)INTERNET
S6	127790	HIDE OR HIDES OR HIDDEN OR HIDING
S7	656	S6(5N)(AMOUNT OR AMOUNTS)
S8	14	S6(5N)REVENUE??
S9	9	S6(5N)(INFORMATION()STRUCTURE??)
S10	167351	PAYEE OR PAYEES OR PAYOR OR PAYORS OR ENTITY OR ENTITIES
S11	112	AU=(YADAV()RANJAN, R? OR RANJAN, R? OR RANJAN R? YADAV()RANJAN R? OR RANI(2N)YADAV()RANJAN)
S12	19047	S4 OR S5
S13	35	S12 AND (S7:S9)
S14	24	S13 AND S10
S15	5	S14 AND IC=G06Q
S16	677	S7:S9
S17	0	S16(5N)S10
S18	6	S16(S)S10
S19	6	S18 NOT S15
S20	0	S11 AND S12
S21	0	S11 AND TICKET??

?

Dialog eLink: [Order File History](#)  
15/3K/1 (Item 1 from file: 348)  
DIALOG(R)File 348: EUROPEAN PATENTS  
(c) 2009 European Patent Office. All rights reserved.

01752676

**Systems and methods for secure transaction management and electronic rights protection**  
Systeme und Verfahren zur gesicherten Transaktionsverwaltung und elektronischem Rechtsschutz  
Systemes et procedes de gestion de transactions securisees et de protection de droits electroniques

**Patent Assignee:**

- **Intertrust Technologies Corp; (7745470)**  
955 Stewart Drive; Sunnyvale CA 94085-3913; (US)  
(Proprietor designated states: all)

**Inventor:**

- **Ginter, Karl L.**  
10404 43rd Avenue; Beltsville Maryland 20705; (US)
- **Shear, Victor H.**  
5203 Battery Lane; Bethesda Maryland 20814; (US)
- **Spahn, Francis J.**  
2410 Edwards Avenue; El Cerrito California 94530; (US)
- **van Wie, David M.**  
P.O. Box 5610; Eugene, OR 97405; (US)

**Legal Representative:**

- **Williams, Michael Ian et al (9250951)**  
fJ Cleveland 40-43 Chancery Lane; GB-London WC2A 1JQ; (GB)

	Country	Number	Kind	Date	
Patent	EP	1431864	A2	20040623	(Basic)
	EP	1431864	A3	20050216	
	EP	1431864	B1	20081231	
Application	EP	2004075701		19960213	
Priorities	US	388107		19950213	

**Designated States:**

AT; BE; CH; DE; DK; ES; FR; GB; GR; IE;  
IT; LI; LU; MC; NL; PT; SE;

**Related Parent Numbers: Patent (Application):**EP 861461 (EP 96922371)

**International Patent Class (V7):** G06F-001/00; G06F-017/60

International Classification (Version 8) IPC	Level	Value	Position	Status	Version	Action	Source	Office
G06F-0021/00	A	I	F	B	20060101	20080416	H	EP
G06Q-0010/00	A	I	L	B	20060101	20080416	H	EP
...G06Q-0010/00	A	I	L	B	20060101	20080416	H	EP

**Abstract Word Count:** 151

**NOTE:** 77

**NOTE:** Figure number on first page: 77

Legal Status Type	Pub. Date	Kind	Text
-------------------	-----------	------	------

Language Publication: English

Procedural: English

Application: English

Fulltext Availability Available Text	Language	Update	Word Count
CLAIMS A	(English)	200426	1450
SPEC A	(English)	200426	166929
CLAIMS B	(English)	200901	1605
CLAIMS B	(German)	200901	1497
CLAIMS B	(French)	200901	1788
SPEC B	(English)	200901	98177
Total Word Count (Document A) 168406			
Total Word Count (Document B) 103067			
Total Word Count (All Documents) 271473			

**Specification:** ...groups of components can be put together for different applications, the present invention can provide **electronic** control information for a wide variety of different products and markets. This means the present... ..auditing, reporting, and payment. It can provide efficient, reusable, modifiable, and consistent means for secure **electronic** content: distribution, usage control, usage **payment**, usage auditing, and usage reporting. Content may, for example, include: ) financial information such as electronic... ..items and processes that need to be kept secured. VDE can, for example, securely control **electronic** currency, **payments**, and/or credit management (including **electronic** credit and/or currency **receipt**, disbursement, encumbering, and/or allocation) using such a "secure subsystem."

VDE provides a secure, distributed... ..of VDE may include content creators who apply content usage, usage reporting, and/or usage **payment** related control information to **electronic** content and/or appliances for users such as end-user organizations, individuals, and content and/or appliance distributors. VDE also securely supports the **payment** of money owed (including money owed for content and/or appliance usage) by one or... ..ensures the rights of each party to an electronic agreement regarding a wide range of **electronic** activities related to **electronic** information and/or appliance usage.

Through use of VDE's control system, traditional content providers... ..a complete range of electronic media and distribution means,

(3) a broad range of pricing, **payment**, and auditing strategies,

(4) very flexible privacy and/or reporting models,

(5) practical and effective... ..processes), said secure subsystems being distributed at nodes along a pathway of information storage, distribution, **payment**, usage, and/or auditing. In some embodiments, the functions of said hardware element, for certain... ..information and/or appliance: usage control

(including distribution), security, usage auditing, reporting, other administration, and **payment** arrangements.

VDE, in its preferred embodiment, employs object software technology and uses object technology to...  
...Not only can electronically reported transaction related information be trusted under the present invention, but **payment** may be **automated** by the passing of **payment** tokens through a pathway of payment (which may or may not be the same as...only temporarily at a local user installation.

Delivery means for VDE managed content may include **electronic** data storage means such as optical disks for delivering one portion of said information and... ..use of, electronic content, as well as reporting information based upon content use, and any **payment** for said use. VDEF capabilities may "evolve" to reflect the requirements of one or more... ..information and reporting information handling, may also be employed as one or more pathways for **electronic payment** handling ( **payment** is characterized in the present invention as administrative content) for electronic content and/or appliance... information requiring the payment of taxes and/or the provision of revenue information resulting from **electronic** commerce activities may be securely received by a content provider. This control information may be... ..content royalties, licensing, purchasing, and/or advertising. A feature of the present invention provides for **payment** means supporting flexible **electronic** currency and credit mechanisms, including the ability to securely maintain audit trails reflecting information related...and accommodate known arrays of objects (for example, boxes) in an efficient manner, so VDE **electronic** content containers may, as provided by the present invention, be able to efficiently move electronic... ..enable the VDE node operating environment to be compatible with a very broad range of **electronic** appliances. The ability, for example, for control methods based on load modules to execute in... ..able to execute in large memory sub-systems that may be used in more expensive **electronic** appliances, supports consistency across many machines. This consistent VDE operating environment, including its control structures... ..systems such as those associated with CAD/CAM environments and NCM software and the like, **electronic** mail systems, teleconferencing software, and other data authoring, creating, handling, and/or usage applications including... ..higher credit limit). Reporting of usage information and user requests can be used for supporting **electronic** currency, billing, **payment** and credit related activities, and/or for user profile analysis and/or broader market survey... ..electronic currency and/or credit information, including payment tokens (such as in the form of **electronic** currency or credit) or other **payment** information, through a pathway of payment, which said pathway may or may not be the... ..credit or currency account based upon an amount owed resulting from usage of VDE controlled **electronic** content and/or appliances. **Payment** credit or currency may then be automatically communicated in protected (at least in part encrypted... ..said content provider both content usage based information in a certain form, and content usage **payment** in the form of **electronic** credit (such credit might be "owned" by the provider after receipt and used in lieu... ..embodiments, automatically, provide in the manner specified by said control information, said usage information and **payment** content. Features of the present invention help ensure that a requirement that a clearinghouse report...protection, including the enforcing of preferences and requirements ofVDE participants.

Normally, most usage, audit, reporting, **payment**, and distribution control methods are themselves at least in part encrypted and are executed by... ..electronic appliance;

FIGURE 8 is a more detailed block diagram of an example of the **electronic** appliance shown in FIGURE 7;

FIGURE 9 is a detailed view of an example of...transactions that can be supported by virtual distribution environment 100 include:

C home banking and **electronic payments**;

C **electronic** legal contracts;

C distribution of "content" such as electronic printed matter, video, audio, images and... ..provided by its "rules and controls." Normally, the container 302 is electronic rather than physical. **Electronic** container 302 in one example comprises "digital" information having a well defined structure. Container 302... ..container 302 may reference items that are "insignificant events." Other content (for example, searching an **electronic** telephone directory) may require the user to pay a fee for each access.

"Meter" process...or capabilities. ROS 602 may access, coordinate and/or manage further processors remote to an **electronic** appliance 600 (e.g., via network or other communications link) to provide additional processor resources...

**Specification:** ...auditing, reporting, and payment. It can provide efficient, reusable, modifiable, and consistent means for secure **electronic** content: distribution, usage control, usage **payment**, usage auditing, and usage reporting. Content may, for example, include: ) financial information such as electronic... ..items and processes that need to be kept secured. VDE can, for example, securely control **electronic** currency, **payments**, and/or credit management (including **electronic** credit and/or currency **receipt**, disbursement, encumbering, and/or allocation) using such a "secure subsystem."

VDE provides a secure, distributed... ..of VDE may include content creators who apply content usage, usage reporting, and/or usage **payment** related control information to **electronic** content and/or appliances for users such as end-user organizations, individuals, and content and... ..Not only can electronically reported transaction related information be trusted under the present invention, but **payment** may be **automated** by the passing of **payment** tokens through a pathway of payment (which may or may not be the same as...a general purpose foundation for secure transaction management, including usage control, auditing, reporting, and/or **payment**. This general purpose foundation is called "VDE Functions" ("VDEFs"). VDE also supports a collection of... ..be used by such installation for securely controlling VDE content usage, auditing, reporting and/or **payment**. Similarly, a specific VDE participant may enter into a VDE user agreement with a VDE... ..information and reporting information handling, may also be employed as one or more pathways for **electronic payment** handling ( **payment** is characterized in the present invention as administrative content) for electronic content and/or appliance... content royalties, licensing, purchasing, and/or advertising. A feature of the present invention provides for **payment** means supporting flexible **electronic** currency and credit mechanisms, including the ability to securely maintain audit trails reflecting information related... ..higher credit limit). Reporting of usage information and user requests can be used for supporting **electronic** currency, billing, **payment** and credit related activities, and/or for user profile analysis and/or broader market survey... ..electronic currency and/or credit information, including payment tokens (such as in the form of **electronic** currency or credit) or other **payment** information, through a pathway of **payment**, which said pathway may or may not be the same as a pathway for content... ..credit or currency account based upon an amount owed resulting from usage of VDE controlled **electronic** content and/or appliances. **Payment** credit or currency may then be automatically communicated in protected (at least in part

encrypted... ..information may involve a content provider's content and the use of clearinghouse credit for **payment** for end-user usage of said content. Control information regarding said arrangement may be delivered... ..said content provider both content usage based information in a certain form, and content usage **payment** in the form of **electronic** credit (such credit might be "owned" by the provider after receipt and used in lieu... ..availability or adequacy of electronic currency) and/or electronic currency. This delivery of information and **payment** may employ trusted VDE installation secure subsystems to securely, and in some embodiments, automatically, provide... ..participating in VDE activities related to such agreement. For example, if required usage information and **payment** was not reported as specified by content control information, the "injured" party can fail to... ..continuance of one or more critical processes. For example, failure to report information and/or **payment** from a clearinghouse to a content provider (as well as any security failures or other...a participant on behalf of a party who does not directly handle electronic content (or **electronic** appliance) permissions records information (for example control information inserted by a participant on behalf of... ..protection, including the enforcing of preferences and requirements of VDE participants.

Normally, most usage, audit, reporting, **payment**, and distribution control methods are themselves at least in part encrypted and are executed by... ..transactions that can be supported by virtual distribution environment 100 include:

C home banking and **electronic** payments;

C **electronic** legal contracts;

C distribution of "content" such as electronic printed matter, video, audio, images and...the same time, used for only a single object, or be owned by the same **entity**. Rather, in VDE 100 the container concept is extended and generalized to include real-time... ..or seemingly random pieces of content contained in an object 300, database, or other information **entity**.

Many objects 300 that are distributed by physical media and/or by "out of channel...

Dialog eLink: Order File History  
15/3K/2 (Item 1 from file: 349)  
DIALOG(R)File 349: PCT FULLTEXT  
(c) 2009 WIPO/Thomson. All rights reserved.

01537571

**GENIUS ADAPTIVE DESIGN**  
MODELE D'ADAPTATION AU GENIE

**Patent Applicant/Inventor:**

- **CABINALLA Linda**

1145 Delaware St, Fairfield, CA 94533; US; US (Residence); US (Nationality); (Designated for all)

	Country	Number	Kind	Date
Patent	WO	200781519	A2	20070719
Application	WO	2006US48704		20061219
Priorities	US	2005755291		20051230
	US	2006756607		20060105
	US	2006778313		20060301
	US	2006783018		20060315
	US	2006786906		20060328
	US	2006852794		20061018

**Designated States:** (All protection types applied unless otherwise stated - for applications 2004+)

AE; AG; AL; AM; AT; AU; AZ; BA; BB; BG;  
BR; BW; BY; BZ; CA; CH; CN; CO; CR; CU;  
CZ; DE; DK; DM; DZ; EC; EE; EG; ES; FI;  
GB; GD; GE; GH; GM; GT; HN; HR; HU; ID;  
IL; IN; IS; JP; KE; KG; KM; KN; KP; KR;  
KZ; LA; LC; LK; LR; LS; LT; LU; LV; LY;  
MA; MD; MG; MK; MN; MW; MX; MY; MZ; NA;  
NG; NI; NO; NZ; OM; PG; PH; PL; PT; RO;  
RS; RU; SC; SD; SE; SG; SK; SL; SM; SV;  
SY; TJ; TM; TN; TR; TT; TZ; UA; UG; US;  
UZ; VC; VN; ZA; ZM; ZW;

[EP] AT; BE; BG; CH; CY; CZ; DE; DK; EE; ES;  
FI; FR; GB; GR; HU; IE; IS; IT; LT; LU;  
LV; MC; NL; PL; PT; RO; SE; SI; SK; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GQ; GW;  
ML; MR; NE; SN; TD; TG;

[AP] BW; GH; GM; KE; LS; MW; MZ; NA; SD; SL;  
SZ; TZ; UG; ZM; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

International Patent Classes (Version 8/R) IPC	Level	Value	Position	Status	Version	Action	Source	Office
G06Q-0030/00...								

Language Publication Language: English  
Filing Language: English  
Fulltext word count: 520275

#### Detailed Description:

...Keywords for ROUTE feature: address, conduct, consign, convey, direct, dispatch, escort, forward, guide, lead, pilot, **remit**, see, send, shepherd, ship, show, steer, transmit Alternatives & Keywords for SCREEN feature: cathode ray tube...facial expressions, facial /body movement. See: + "Edits" "Images"; See "S" for other details. A 'game' **entity** [normally not a live person themselves in flesh]. CHARACTERISTIC = Facets that differentiate something. How do... ..use the word "characteristic"? Read Later: The distinguishing traits or marks [from other 'inventions, 'game **entity** traits], idiosyncratic traits are more distinguishable, what comprises the ' **entity**'s or 'invention's character, feature, disposition, unique ['mood, 'editing, form of 'education or 'guidance...to the overall design) can be considered a user as well. Usually it is the **entity** licensed to use the inventions and their features. VA / VISUAL ANALYZER / VISUAL RECOGNIZER . The camera... ..more readily and as a safety precaution too. It accepts those who are sending their **payments** in time.-use when using credit cards or other cards or other situations/products-eye...accessor: Confidentially anyone can "tag" potential hackers= resulting in: their lower "score" / system "tracking" such **entity** more cautiously / access controller confronting accessor directly / cutting off access (if access has other reasons...accessor as exhibiting (in response to any stimuli= created by sys). The person or other **entity** mentioned is the "accessor". The desired functions of accessor are what is controlled by access... ..physical entrance way to building or system); police; government intelligence system or employee; anti-hacker **entity**; one who controls "tracking" system (against hackers).-Automatic mode drawing (diagram): locks all / part of...in artistic / creative manner: "compose" sounds / lights / other Frequency-%(sys's (behavioral) "analyzer"(helps) determine **entity** (trying to gain access), according to type creative work, eg: similar to determining real composers...level of security clearance for designated type access/task); UIP ; VISUAL ANALYZER.-Perhaps only the **entity** seeking "access" knows what to write (clues/prompts may help a computer hacker),-very similar...

#### Claims:

...OK.--'tracking might imply/state that 'access isn't working when: 'access permits entry to **entity**, but the 'tracked behavior of that **entity** does not match expected behavior for that user &#8212;such as a bank teller seeking...weather (rainy).-Dirt level.-Also: 'visual analyzer, smell 'analyzer: they 'seek & 'react to [dirt on **entity** (feet/tires)] [BTRD / INSECT] EXCREMENT CATCHER: Bird Gate: Teaches birds to poop before they fly... ..additional cleaning needed]. Can attach on other [previously patented] cleaning/' access restriction device(s). OTHER ENTITIES SEEKING 'ACCESS: . Clean Mobile Devices [vehicles]: [Tires / body] are/must be cleaned before 'access. Reduces... ..mat while waiting to gain entrance through our electronic pet door. Claim is for any **entity** seeking 'access, whereby a pause requiring multiple non-identical steps are needed prior to granting... ..system(s). . 'Access: omitting criteria that effects one's 'access 'score. 'Order & Tracking of 'tagged **entities** behavior [ba] can [alter] 'access [let in person/animal/mobile device]. FORCED WAITING FOR 'ACCESS... ..the pet door.- (Impatient) Pet Behavior Used To Get Animals To Clean Their Own Paws-**Entities** are encouraged to conduct designated, activity to achieve the desired purpose (of the owner). Pets...



Dialog eLink: Order File History

15/3K/3 (Item 2 from file: 349)

DIALOG(R)File 349: PCT FULLTEXT

(c) 2009 WIPO/Thomson. All rights reserved.

01487019

**SYSTEM AND METHOD FOR PROCESSING TRANSACTIONS**  
**SYSTEME ET PROCEDE DE TRAITEMENT DE TRANSACTIONS**

**Patent Applicant/Patent Assignee:**

- **SECOREN LIMITED**; 6/F Honeytex Building, 22 Ashley Road, Tsim Sha Tsui, Kowloon HK; -- (Residence); -- (Nationality)  
(For all designated states except: US)
- **GROVIT Felix**; 142 Avenue Franklin Roosevelt, B-1050 Brussels BE; BE (Residence); GB (Nationality)

**Patent Applicant/Inventor:**

- **GROVIT Felix**  
142 Avenue Franklin Roosevelt, B-1050 Brussels; BE; BE (Residence); GB (Nationality);

**Legal Representative:**

- **COLLINS John David(agent)**  
Marks & Clerk, 90 Long Acre, London WC2E 9RA; GB;

	Country	Number	Kind	Date
Patent	WO	200729123	A2-A3	20070315
Application	WO	2006IB3499		20060710
Priorities	GB	2005139902		20050708
	US	2005178237		20050708
	US	2006384223		20060317

**Designated States:** (All protection types applied unless otherwise stated - for applications 2004+)

AE; AG; AL; AM; AT; AU; AZ; BA; BB; BG;  
BR; BW; BY; BZ; CA; CH; CN; CO; CR; CU;  
CZ; DE; DK; DM; DZ; EC; EE; EG; ES; FI;

GB; GD; GE; GH; GM; HN; HR; HU; ID; IL;  
 IN; IS; JP; KE; KG; KM; KN; KP; KR; KZ;  
 LA; LC; LK; LR; LS; LT; LU; LV; LY; MA;  
 MD; MG; MK; MN; MW; MX; MZ; NA; NG; NI;  
 NO; NZ; OM; PG; PH; PL; PT; RO; RS; RU;  
 SC; SD; SE; SG; SK; SL; SM; SY; TJ; TM;  
 TN; TR; TT; TZ; UA; UG; US; UZ; VC; VN;  
 ZA; ZM; ZW;

[EP] AT; BE; BG; CH; CY; CZ; DE; DK; EE; ES;  
 FI; FR; GB; GR; HU; IE; IS; IT; LT; LU;  
 LV; MC; NL; PL; PT; RO; SE; SI; SK; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GQ; GW;  
 ML; MR; NE; SN; TD; TG;

[AP] BW; GH; GM; KE; LS; MW; MZ; NA; SD; SL;  
 SZ; TZ; UG; ZM; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

International Patent Classes (Version 8/R) IPC	Level	Value	Position	Status	Version	Action	Source	Office
G06Q-0020/00...								

Language Publication Language: English

Filing Language: English

Fulltext word count: 12031

#### Detailed Description:

...station) purchases 912 a number of scratchcards as described above (each scratchcard containing a unique, **hidden** security code associated with an **amount** of money). In return the card vendor 904 makes an appropriate payment to the service...then altered to record the fact that it has been registered, in effect providing an **electronic receipt** of the transaction between the user 1000 and the vendor 1004. The user account details... ..as an online gaming account, by logging into the relevant third party site on the **Internet**, selecting **payment** type as a credit/debit card corresponding a brand of the bank card (for example ... ..card details (including the 16 digit identification number). The payment is then processed by the **entity** associated with the bank card, and the customer account is updated at the central server...

[Dialog eLink: Order File History](#)

15/3,K/4 (Item:1 from file: 350)

DIALOG(R)File 350: Derwent WPIX  
(c) 2009 Thomson Reuters. All rights reserved.

0015469689 *Drawing available*

WPI Acc no: 2005-807418/200582

Related WPI Acc No: 2000-636953; 2005-252828; 2005-271698; 2005-371354

XRPX Acc No: N2005-669310

**Electronic bill presentation method for goods and services, involves transmitting payment remittance information including structured remittance data with authorized payment to biller from consumer**

Patent Assignee: MICROSOFT CORP (MICT)

Inventor: DENT W T; REMINGTON D B

Patent Family ( 1 patents, 1 countries )

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 6968319	B1	20051122	US 1996734518	A	19961018	200582	B
			US 1999459219	A	19991210		

Priority Applications (no., kind, date): US 1996734518 A 19961018; US 1999459219 A 19991210

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
US 6968319	B1	EN	23	12	Division of application	US 1996734518
					Division of patent	US 6070150

**Original Titles:**Electronic bill presentment and payment system with bill dispute capabilities **Alerting Abstract** ...on bill, is displayed on a visual display. The reason selected from UI and authorized **electronic payment** are associated with **payment remittance** information. The remittance information including structured remittance data is transmitted to a biller in prescribed... **Class Codes** International Patent Classification IPC Class Level Scope Position Status Version Date **G06Q-0020/00...** ...**G06Q-0030/00 G06Q-0020/00...** ...**G06Q-0030/00** Original Publication Data by

AuthorityArgentina**Publication No. Original Abstracts:**A bill presentment and payment remittance system is **configured** for use over an **electronic network**, such as the **Internet**. The bill presentment and **payment remittance** system allows the **biller** to create a bill and payment remittance information in a format specified by the biller. The biller submits the bill and associated payment remittance information by **electronically transmitting** it over the **Internet** to the consumer. The consumer authenticates that the bill did indeed come from the indicated... .. billing and remittance information provided in the bill to automatically name the biller as the **payee**. The consumer completely **controls** the payment authorization, specifying the amount to be paid (either partial or full), and the... .. payment to be made, and the account from which the money will be drawn. The **electronic payment** and any **dispute criteria** are associated with the **payment** remittance information. The payment instruction and remittance information are then transmitted in the biller prescribed format back over the Internet to the biller. **In this manner**, the **payment remittance** information is automatically returned directly to the biller in the format that the biller chooses... **Claims:**1. In an **electronic bill presentment and payment**

**remittance system, a method for electronically presenting a bill to a consumer and for electronically remitting a payment... .. data fields to hold data that the consumer cannot alter, the remittance information further including **hidden structured** remittance data **that** is kept **hidden** from the consumer;electronically transmitting the bill and associated payment remittance information to the consumer... .. select a particular predefined dispute reason for a particular item on the bill; andauthorize **electronic payment** of the bill;associating with the **payment remittance** information:the particular predefined **dispute reason** for the particular item; andthe **electronic payment**;transmitting the **payment remittance** information, including the structured remittance data, from the consumer back to the biller in the format prescribed by the biller.**

Dialog eLink: [Order File History](#)

15/3,K/5 (Item 2 from file: 350)

DIALOG(R)File 350: Derwent WPIX

(c) 2009 Thomson Reuters. All rights reserved.

0010322435 *Drawing available*

WPI Acc no: 2000-636953/200061

Related WPI Acc No: 2005-252828; 2005-271698; 2005-371354; 2005-807418

XRPX Acc No: N2000-472251

**Electronic bill payment procedure in banks, restaurants, involves electronically transmitting bill to consumer via internet, enabling consumer to authorize electronic payment and transmitting bill back to biller**

Patent Assignee: MICROSOFT CORP (MICT)

Inventor: DENT W T; REMINGTON D B

Patent Family ( 1 patents, 1 countries )

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 6070150	A	20000530	US 1996734518	A	19961018	200061	B

Priority Applications (no., kind, date): US 1996734518 A 19961018

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes
US 6070150	A	EN	22	12	

**Electronic bill payment procedure in banks, restaurants, involves electronically transmitting bill to consumer via internet, enabling consumer to authorize electronic payment and transmitting bill back to biller** **Original Titles:**Electronic bill presentment and payment system. Alerting Abstract ...bill is transmitted to consumer over internet. The information in bill enables consumer to authorize **electronic payment**. The **payment** is associated with payment remittance information and transmitted back to the biller. **Class Codes** International Patent Classification IPC Class Level Scope Position Status Version Date G06Q-0020/00... ..G06Q-0030/00 G06Q-0020/00... ..G06Q-0030/00 Original Publication Data by AuthorityArgentinaPublication No. ...**Original Abstracts:**and payment remittance

system is configured for use over an electronic network, such as the **Internet**. The bill presentment and **payment remittance** system allows the biller to create a bill and payment remittance information in a format... ..billing and remittance information provided in the bill to automatically name the biller as the **payee**. The consumer completely controls the payment authorization, specifying the amount to be paid (either partial... ..payment to be made, and the account from which the money will be drawn. The **electronic payment** and any dispute criteria are associated with the payment remittance information. The payment instruction and... ..**Claims**:data fields to bold data that the consumer cannot alter, the remittance information further including **hidden structured** remittance data **that** is kept **hidden** from the consumer;electronically transmitting the bill and associated payment remittance information to the consumer;**enabling** the consumer to authorize **electronic payment** of the bill;associating the **electronic payment** with the **payment remittance** information; andtransmitting the **payment remittance** information, including the **structured remittance** data, from the consumer back to the biller in the format prescribed by the biller.

? Dialog eLink: Order File History

19/3K/1 (Item 1 from file: 349)

DIALOG(R)File 349: PCT FULLTEXT

(c) 2009 WIPO/Thomson. All rights reserved.

01792312

## **GAME OF CHANCE PROCESSING APPARATUS** **APPAREIL DE TRAITEMENT D'UN JEU DE HASARD**

### **Patent Applicant/Patent Assignee:**

- **CFPH LLC**; 110 East 59th Street, New York, NY 10022  
US; US (Residence); US (Nationality)  
(For all designated states except: US)
- **ALDERUCCI Dean P**; 8 Marion Road, Westport, CT 06880  
US; US (Residence); US (Nationality)  
(Designated only for: US)
- **GELMAN Geoffrey M**; 14 Berkeley Place, Apt 3, Brooklyn; NY 11217  
US; US (Residence); US (Nationality)  
(Designated only for: US)
- **BURMAN Kevin**; 3 Centenary Drive, Hunters Hill, NSW 2110  
AU; AU (Residence); AU (Nationality)  
(Designated only for: US)
- **LUTNICK Howard W**; 11 East 71st Street, New York, NY 10021  
US; US (Residence); US (Nationality)  
(Designated only for: US)

### **Patent Applicant/Inventor:**

- **ALDERUCCI Dean P**  
8 Marion Road, Westport, CT 06880; US; US (Residence); US (Nationality); (Designated only for: US)
- **GELMAN Geoffrey M**  
14 Berkeley Place, Apt 3, Brooklyn, NY 11217; US; US (Residence); US (Nationality); (Designated only for: US)
- **BURMAN Kevin**  
3 Centenary Drive, Hunters Hill, NSW 2110; AU; AU (Residence); AU (Nationality); (Designated only for: US)
- **LUTNICK Howard W**  
11 East 71st Street, New York, NY 10021; US; US (Residence); US (Nationality); (Designated only for: US)

**Legal Representative:**

- **MILLER Mark et al(agent)**  
Cantor Fitzgerald, L.P., 110 East 59th Street, (6th Floor), New York, NY 10022; US;

	Country	Number	Kind	Date
Patent	WO	200932598	A1	20090312
Application	WO	2008US74220		20080825
Priorities	US	2007846696		20070829
	US	2007868013		20071005
	US	2007953324		20071210

**Designated States:** (All protection types applied unless otherwise stated - for applications 2004+)

AE; AG; AL; AM; AO; AT; AU; AZ; BA; BB;  
 BG; BH; BR; BW; BY; BZ; CA; CH; CN; CO;  
 CR; CU; CZ; DE; DK; DM; DO; DZ; EC; EE;  
 EG; ES; FI; GB; GD; GE; GH; GM; GT; HN;  
 HR; HU; ID; IL; IN; IS; JP; KE; KG; KM;  
 KN; KP; KR; KZ; LA; LC; LK; LR; LS; LT;  
 LU; LY; MA; MD; ME; MG; MK; MN; MW; MX;  
 MY; MZ; NA; NG; NI; NO; NZ; OM; PG; PH;  
 PL; PT; RO; RS; RU; SC; SD; SE; SG; SK;  
 SL; SM; ST; SV; SY; TJ; TM; TN; TR; TT;  
 TZ; UA; UG; US; UZ; VC; VN; ZA; ZM; ZW;

[EP] AT; BE; BG; CH; CY; CZ; DE; DK; EE; ES;  
 FI; FR; GB; GR; HR; HU; IE; IS; IT; LT;  
 LU; LV; MC; MT; NL; NO; PL; PT; RO; SE;  
 SI; SK; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GQ; GW;

ML; MR; NE; SN; TD; TG;

[AP] BW; GH; GM; KE; LS; MW; MZ; NA; SD; SL;  
SZ; TZ; UG; ZM; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

**Language** Publication Language: English

Filing Language: English

Fulltext word count: 252426

**Detailed Description:**

...indication to each participating player of the game winner. The central server may also reveal **hidden** cards for one or more players, and transmit an indication of such cards to other...server (not shown). This credit card server may be associated with a bank or other **entity** remote from the casino or place of use of the PGD B24 and the controller...

Dialog eLink: Order File History

19/3K/2 (Item 2 from file: 349)

DIALOG(R)File 349: PCT FULLTEXT

(c) 2009 WIPO/Thomson. All rights reserved.

01418937

**NUCLEIC ACID DETECTION**  
**DETECTION D'ACIDES NUCLEIQUES**

**Patent Applicant/Patent Assignee:**

- **ZORAGEN BIOTECHNOLOGIES LLP**; One Jermyn Street, London SW1Y 4UH  
GB; GB (Residence); GB (Nationality)  
(For all designated states except: US)
- **SZASZ Nora**; 225 Walden Street,, Suite 1A, Cambridge, MA 02140  
US; US (Residence); HU (Nationality)  
(Designated only for: US)

**Patent Applicant/Inventor:**

- **SZASZ Nora**  
225 Walden Street,, Suite 1A, Cambridge, MA 02140; US; US (Residence); HU (Nationality);  
(Designated only for: US)

**Legal Representative:**

- **GIBSON Mark et al(agent)**  
St. John's Innovation Centre, Cowley Road, Cambridge CB4 0WS; GB;

	Country	Number	Kind	Date
Patent	WO	2006102569	A2-A3	20060928
Application	WO	2006US10699		20060323
Priorities	US	2005664853		20050324

**Designated States:** (All protection types applied unless otherwise stated - for applications 2004+)

AE; AG; AL; AM; AT; AU; AZ; BA; BB; BG;  
BR; BW; BY; BZ; CA; CH; CN; CO; CR; CU;  
CZ; DE; DK; DM; DZ; EC; EE; EG; ES; FI;  
GB; GD; GE; GH; GM; HR; HU; ID; IL; IN;  
IS; JP; KE; KG; KM; KN; KP; KR; KZ; LC;  
LK; LR; LS; LT; LU; LV; LY; MA; MD; MG;  
MK; MN; MW; MX; MZ; NA; NG; NI; NO; NZ;  
OM; PG; PH; PL; PT; RO; RU; SC; SD; SE;  
SG; SK; SL; SM; SY; TJ; TM; TN; TR; TT;  
TZ; UA; UG; US; UZ; VC; VN; YU; ZA; ZM;  
ZW;

[EP] AT; BE; BG; CH; CY; CZ; DE; DK; EE; ES;  
FI; FR; GB; GR; HU; IE; IS; IT; LT; LU;  
LV; MC; NL; PL; PT; RO; SE; SI; SK; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GQ; GW;  
ML; MR; NE; SN; TD; TG;

[AP] BW; GH; GM; KE; LS; MW; MZ; NA; SD; SL;  
SZ; TZ; UG; ZM; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

Language Publication Language: English

Filing Language: English

Fulltext word count: 13837

**Detailed Description:**

...be increased by maintaining the absolute difference and reducing the common background by equal absolute amounts.

A next step is to "hide" the double stranded nucleic acids from further reactions. This can be



accomplished, for example, by... ..is capable of becoming single stranded, one has successfully removed interactions from all double stranded **entities**.

One detection tool that works well after permanent or semi-permanent cross-linking is PCR...

Dialog eLink: Order File History

19/3K/3 (Item 3 from file: 349)

DIALOG(R)File 349: PCT FULLTEXT

(c) 2009 WIPO/Thomson. All rights reserved.

00986427

**AN ENCODER PROGRAMMED TO ADD A DATA PAYLOAD TO A COMPRESSED  
DIGITAL AUDIO FRAME**

CODEUR PROGRAMME POUR AJOUTER UNE CHARGE DE DONNEES UTILES A UNE  
TRAME AUDIONUMERIQUE COMPRESSEE

**Patent Applicant/Patent Assignee:**

- **RADIOSCAPE LIMITED**; 2 Albany Terrace, London NW1 4DS  
GB; GB(Residence); GB(Nationality)  
(For all designated states except: US)
- **FERRIS Gavin Robert**; Flat 8, St. Christophers Court, 102 Junction Road, London N19 5LT  
GB; GB(Residence); GB(Nationality)  
(Designated only for: US)
- **CALCAGNO Alessio Pietro**; 11 Catherine Court, Lake Road, London SW19 7EW  
GB; GB(Residence); IT(Nationality)  
(Designated only for: US)

**Patent Applicant/Inventor:**

- **FERRIS Gavin Robert**  
Flat 8, St. Christophers Court, 102 Junction Road, London N19 5LT; GB; GB(Residence);  
GB(Nationality); (Designated only for: US)
- **CALCAGNO Alessio Pietro**  
11 Catherine Court, Lake Road, London SW19 7EW; GB; GB(Residence); IT(Nationality);  
(Designated only for: US)

**Legal Representative:**

- **ORIGIN LIMITED(agent)**  
52 Muswell Hill Road, London N10 3JR; GB;

	Country	Number	Kind	Date
Patent	WO	200317254	A1	20030227
Application	WO	2002GB3696		20020813
Priorities	GB	200119569		20010813

**Designated States:** (All protection types applied unless otherwise stated - for applications 2004+)

[EP] AT; BE; BG; CH; CY; CZ; DE; DK; EE; ES;  
FI; FR; GB; GR; IE; IT; LU; MC; NL; PT;  
SE; SK; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GQ; GW;  
ML; MR; NE; SN; TD; TG;

[AP] GH; GM; KE; LS; MW; MZ; SD; SL; SZ; TZ;  
UG; ZM; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

**Language** Publication Language: English

Filing Language: English

Fulltext word count: 7027

#### **Claims:**

...time domain also, into frames, and the PAC treats the frame as a constant state **entity** for its entire length (in more sophisticated codecs, such as MPEG-1 layer 3 (MP3...not encoded, the amount of space needed to transmit the parameters would easily overcome the **amount** of space available in the **hidden** data channel. An improvement is

Dialog eLink: [Order File History](#)

19/3K/4 (Item 4 from file: 349)

DIALOG(R)File 349: PCT FULLTEXT

(c) 2009 WIPO/Thomson. All rights reserved.

00963611

**EXTENDED WEB ENABLED MULTI-FEATURED BUSINESS TO BUSINESS COMPUTER  
SYSTEM FOR RENTAL VEHICLE SERVICES**

SYSTEME INFORMATIQUE INTERENTREPRISES A ELEMENTS MULTIPLES A ACCES  
INTERNET POUR SERVICES DE LOCATION DE VEHICULES

**Patent Applicant/Patent Assignee:**

- **THE CRAWFORD GROUP INC**; 600 Corporate Park Drive, St. Louis, MO 63105  
US; US(Residence); US(Nationality)  
(For all designated states except: US)
- **WEINSTOCK Timothy Robert**; 1845 Highcrest Drive, St. Charles, MO 63303  
US; US(Residence); US(Nationality)  
(Designated only for: US)
- **DE VALLANCE Kimberly Ann**; 2037 Silent Spring Drive, Maryland Heights, MO 63043  
US; US(Residence); US(Nationality)  
(Designated only for: US)
- **HASELHORST Randall Allan**; 1016 Scenic Oats Court, Imperial, MO 63052  
US; US(Residence); US(Nationality)  
(Designated only for: US)
- **KENNEDY Craig Stephen**; 9129 Meadowglen Lane, St. Louis, MO 63126  
US; US(Residence); US(Nationality)  
(Designated only for: US)
- **SMITH David Gary**; 10 Venice Place Court, Wildwood, MO 63040  
US; US(Residence); US(Nationality)  
(Designated only for: US)
- **TINGLE William T**; 17368 Hilltop Ridge Drive, Eureka, MO 63025  
US; US(Residence); US(Nationality)  
(Designated only for: US)
- **KLOPFENSTEIN Anita K**; 433 Schwarz Road, O'Fallon, IL 62269  
US; US(Residence); US(Nationality)  
(Designated only for: US)

**Patent Applicant/Inventor:**

- **WEINSTOCK Timothy Robert**  
1845 Highcrest Drive, St. Charles, MO 63303; US; US(Residence); US(Nationality);  
(Designated only for: US)
- **DE VALLANCE Kimberly Ann**  
2037 Silent Spring Drive, Maryland Heights, MO 63043; US; US(Residence); US(Nationality);  
(Designated only for: US)
- **HASELHORST Randall Allan**  
1016 Scenic Oats Court, Imperial, MO 63052; US; US(Residence); US(Nationality); (Designated  
only for: US)
- **KENNEDY Craig Stephen**  
9129 Meadowglen Lane, St. Louis, MO 63126; US; US(Residence); US(Nationality);  
(Designated only for: US)
- **SMITH David Gary**  
10 Venice Place Court, Wildwood, MO 63040; US; US(Residence); US(Nationality);  
(Designated only for: US)

- **TINGLE William T**  
17368 Hilltop Ridge Drive, Eureka, MO 63025; US; US(Residence); US(Nationality);  
(Designated only for: US)
- **KLOPFENSTEIN Anita K**  
433 Schwarz Road, O'Fallon, IL 62269; US; US(Residence); US(Nationality); (Designated only  
for: US)

**Legal Representative:**

- **HAFERKAMP Richard E(et al)(agent)**  
Howell & Haferkamp, L.C., Suite 1400, 7733 Forsyth Blvd., St. Louis, MO 63105-1817; US;

	Country	Number	Kind	Date
Patent	WO	200297700	A2	20021205
Application	WO	2001US51431		20011019
Priorities	US	2000694050		20001020

**Designated States:** (All protection types applied unless otherwise stated - for applications 2004+)

[EP] AT; BE; CH; CY; DE; DK; ES; FI; FR; GB;  
GR; IE; IT; LU; MC; NL; PT; SE; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GQ; GW;  
ML; MR; NE; SN; TD; TG;

[AP] GH; GM; KE; LS; MW; MZ; SD; SL; SZ; TZ;  
UG; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

**Language** Publication Language: English

Filing Language: English

Fulltext word count: 237932

Dialog eLink: [Order File History](#)

19/3K/5 (Item 5 from file: 349)

DIALOG(R)File 349: PCT FULLTEXT

(c) 2009 WIPO/Thomson. All rights reserved.

00806384

**NETWORK AND LIFE CYCLE ASSET MANAGEMENT IN AN E-COMMERCE  
ENVIRONMENT AND METHOD THEREOF**

GESTION D'ACTIFS DURANT LE CYCLE DE VIE ET EN RESEAU DANS UN  
ENVIRONNEMENT DE COMMERCE ELECTRONIQUE ET PROCEDE ASSOCIE

**Patent Applicant/Patent Assignee:**

- **ACCENTURE LLP**; 1661 Page Mill Road, Palo Alto, CA 94304  
US; US(Residence); US(Nationality)

**Legal Representative:**

- **HICKMAN Paul L(agent)**  
Oppenheimer Wolff & Donnelly, LLP, 38th Floor, 2029 Century Park East, Los Angeles, CA  
90067-3024; US;

	Country	Number	Kind	Date
Patent	WO	200139030	A2	20010531
Application	WO	2000US32324		20001122
Priorities	US	99444775		19991122
	US	99447621		19991122

**Designated States:** (All protection types applied unless otherwise stated - for applications 2004+)

[EP] AT; BE; CH; CY; DE; DK; ES; FI; FR; GB;  
GR; IE; IT; LU; MC; NL; PT; SE; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GW; ML;  
MR; NE; SN; TD; TG;

[AP] GH; GM; KE; LS; MW; MZ; SD; SL; SZ; TZ;  
UG; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

**Language** Publication Language: English

Filing Language: English

Fulltext word count: 171499

Dialog eLink: [Order File History](#)

19/3K/6 (Item 6 from file: 349)

DIALOG(R)File 349: PCT FULLTEXT

(c) 2009 WIPO/Thomson. All rights reserved.

00371478

**METHOD FOR THE IDENTIFICATION AND THERAPEUTIC USE OF DISEASE-  
ASSOCIATED ORGANISMS, ELEMENTS AND FORCES**  
PROCEDE D'IDENTIFICATION ET D'UTILISATION THERAPEUTIQUE D'ORGANISMES,  
D'ELEMENTS ET DE FORCES ASSOCIES A UNE MALADIE

**Patent Applicant/Patent Assignee:**

- **CHACHOUA Samir;**

;;

	Country	Number	Kind	Date
Patent	WO	9712220	A2	19970403
Application	WO	96IB1006		19960913
Priorities	US	953686		19950915

**Designated States:** (All protection types applied unless otherwise stated - for applications 2004+)

**Language** Publication Language: English

Filing Language:

Fulltext word count: 267093

**Detailed Description:**

...TERM SUGGESTS, THIS CLASSIFICATION COVERS FACTORS AND  
AGENTS WHICH MAY HARBOUR THEMSELVES IN SOME OTHER ENTITY; AGAIN,  
LET US TURN TO THE MEDICAL MODEL FOR CLARIFICATION.  
AN INFECTION MAY LODGE THROUGHOUT ...

Dialog eLink:

**USPTO Full Text Retrieval Options**

13/3,K/1 (Item 1 from file: 2)

DIALOG(R)File 2: INSPEC

(c) 2009 The IET. All rights reserved.

06504019

**Title:** Crime and prevention: a Treasury viewpoint

**Author(s):** Morris, S.E.

**Author Affiliation:** Financial Crimes Enforcement Network, US Dept. of the Treasury, USA

**Journal:** IEEE Spectrum , vol.34 , no.2 , pp.38-9

**Publisher:** IEEE

**Country of Publication:** USA

**Publication Date:** Feb. 1997

**ISSN:** 0018-9235

**SICI:** 0018-9235(199702)34:2L:38:CPTV;1-A

**CODEN:** IEESAM

**U.S. Copyright Clearance Center Code:** 0018-9235/97/\$10.00

**Item Identifier (DOI):** [10.1109/6.570828](https://doi.org/10.1109/6.570828)

**Language:** English

**Subfile(s):** C (Computing & Control Engineering); E (Mechanical & Production Engineering)

**INSPEC Update Issue:** 1997-008

**Copyright:** 1997, IEE

**Abstract:** ...and use the proceeds of their crimes. Currency is anonymous, but it is difficult to **hide** and transport in large **amounts**. New **electronic payment** systems may well alter this. The speed that makes these systems efficient and the anonymity... ...branch of the US Department of the Treasury, has been meeting with developers of advanced **electronic payment** systems, our law enforcement and regulatory partners in the United States and abroad, and representatives...

**Identifiers:** ...system; anonymity; illicit purpose; Financial Crimes Enforcement Network; FinCEN; US Department of the Treasury; advanced **electronic payment** systems; regulatory partners; United States; financial services industry; illegal activities

Dialog eLink:

**USPTO Full Text Retrieval Options**

13/3,K/2 (Item 2 from file: 2)

DIALOG(R)File 2: INSPEC

(c) 2009 The IET. All rights reserved.

05416267

**Title:** Pays to change [automated payments]

**Author(s):** Madigan, P.

**Journal:** CA Magazine , vol.97 , no.1041 , pp.50-2

**Country of Publication:** UK

**Publication Date:** April 1993

**ISSN:** 0001-4761

**CODEN:** ACMAEC

**Language:** English

**Subfile(s):** D (Information Technology for Business); E (Mechanical & Production Engineering)

**INSPEC Update Issue:** 1993-021

**Copyright:** 1993, IEE

**Title:** Pays to change [automated payments]

**Abstract:** ...a 'by-product' that every transaction costs every organization what adds up to an enormous **hidden amount** of money in processing and clearing. Meanwhile, regulators' moves to reduce systemic risk will require...

16/3,K/1 (Item 1 from file: 2)

DIALOG(R)File 2: INSPEC

(c) 2009 The IET. All rights reserved.

11468292

**Title:** KDGT: knowledge discovery in game theory

**Author(s):** Ganesh Ganesh, M.; Sunke, A.; Ganesh, S.; Avinesh, D.

**Author Affiliation:** Comput. Sci. & Eng., Sri Venkateswara Coll. of Eng., Sriperumbudur , India

**Inclusive Page Numbers:** 261-4

**Publisher:** IEEE, Piscataway, NJ

**Country of Publication:** USA

**Publication Date:** 2009

**Conference Title:** 2009 Second International Workshop on Knowledge Discovery and Data Mining. WKDD 2009

**Conference Date:** 23-25 Jan. 2009

**Conference Location:** Moscow, Russia

**Editor(s):** Qi Luo; Mingming Gong

**ISBN:** 978-0-7695-3543-2

**U.S. Copyright Clearance Center Code:** 978-0-7695-3543-2/09/\$25.00

**Item Identifier (DOI):** [10.1109/WKDD.2009.220](https://doi.org/10.1109/WKDD.2009.220)

**Language:** English

**Subfile(s):** C (Computing & Control Engineering)

**INSPEC Update Issue:** 2009-010

**Copyright:** 2009, The Institution of Engineering and Technology

**Abstract:** Games have been used with astounding success to describe diverse situations where one or more entities (players) interact with each other according to various rules. As the concept is encompassing, it... ..to perform the modeling analysis. Data mining assists game theory to deal with the large amount of data and finds hidden rules to improve game analysis.

#### **USPTO Full Text Retrieval Options**

Dialog eLink:

16/3,K/2 (Item 2 from file: 2)

DIALOG(R)File 2: INSPEC

(c) 2009 The IET. All rights reserved.

05033240

**Title:** Cognitive engineering based knowledge representation in neural networks

**Author(s):** Ye, N.; Salvendy, G.

**Author Affiliation:** Sch. of Ind. Eng., Purdue Univ., West Lafayette, IN, USA

**Journal:** Behaviour and Information Technology , vol.10 , no.5 , pp.403-18

**Country of Publication:** UK

**Publication Date:** Sept.-Oct. 1991

**ISSN:** 0144-929X

**CODEN:** BEITD5

**Language:** English

**Subfile(s):** C (Computing & Control Engineering)

**INSPEC Update Issue:** 1992-002

**Copyright:** 1992, IEE

**Abstract:** ...of a human neural knowledge processing system is presented that suggests the following. First, an entity in the outside world tends to be locally encoded in neural networks so that the... ..of the



neural network (a functional group of associated hidden neurons and their connections to **entity** neurons) not in individual neurons or connections. Third, the knowledge system is organized and implemented...

**Identifiers:** knowledge representation; human neural knowledge processing system; conceptual **information structure**; **hidden** neurons; problem solving; neural network module; cognitive engineering based knowledge structure; computer simulation; modulo arithmetic

16/3,K/3 (Item 1 from file: 35)

DIALOG(R)File 35: Dissertation Abs Online

(c) 2009 ProQuest Info&Learning. All rights reserved.

01975700 ORDER NO: AADAA-INQ84824

**Hilgard's hidden observer (Ernest R. Hilgard)**

**Author:** Wheat, David Christopher

**Degree:** Ph.D.

**Year:** 2003

**Corporate Source/Institution:** University of Toronto (Canada) ( 0779 )

**Source:** Volume 6410A of Dissertations Abstracts International.

PAGE 3717 . 318 PAGES

ISBN: 0-612-84824-8

...certain experiments Hilgard conducted on hypnotic deafness and hypnotic analgesia. Hilgard (1973b) claims that an **entity** he calls the "hidden observer"; must be invoked in order to satisfactorily explain... "hidden observer";, however, is not easy to discern. In his 1973b essay, the **hidden** observer appears to **amount** to an additional center of consciousness alongside the primary consciousness of the hypnotized subject. However...

## IV. Text Search Results from Dialog

### A. Abstract Databases

File 2:INSPEC 1898-2009/May W2  
(c) 2009 The IET  
File 35:Dissertation Abs Online 1861-2009/Apr  
(c) 2009 ProQuest Info&Learning  
File 65:Inside Conferences 1993-2009/May 20  
(c) 2009 BLDSC all rts. reserv.  
File 99:Wilson Appl. Sci & Tech Abs 1983-2009/Apr  
(c) 2009 The HW Wilson Co.  
File 474:New York Times Abs 1969-2009/May 18  
(c) 2009 The New York Times  
File 475:Wall Street Journal Abs 1973-2009/May 18  
(c) 2009 The New York Times  
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13  
(c) 2002 Gale/Cengage  
File 139:EconLit 1969-2009/Apr  
(c) 2009 American Economic Association

? ds

Set	Items	Description
S1	2276	REMIT?????
S2	130810	PAYMENT??
S3	23099	RECEIPT??
S4	3920	(S1:S3)(5N)(ELECTRONIC OR COMPUTERI? OR AUTOMATED)
S5	1548	(S1:S3)(5N)INTERNET
S6	71448	HIDE OR HIDES OR HIDDEN OR HIDING
S7	264	S6(5N)(AMOUNT OR AMOUNTS)
S8	47	S6(5N)REVENUE??
S9	3	S6(5N)(INFORMATION()STRUCTURE??)
S10	55743	PAYEE OR PAYEES OR PAYOR OR PAYORS OR ENTITY OR ENTITIES
S11	377	AU=(YADAV()RANJAN, R? OR RANJAN, R? OR RANJAN R? YADAV()RANJAN R? OR RANI(2N)YADAV()RANJAN)
S12	5083	S4 OR S5
S13	2	S12 AND (S7:S9)
S14	313	S7:S9
S15	3	S14 AND S10
S16	3	S15 NOT S13
S17	0	S11 AND S12
S18	0	S11 AND TICKET??

?

Dialog eLink:

**USPTO Full Text Retrieval Options**

13/3,K/1 (Item 1 from file: 2)

DIALOG(R)File 2: INSPEC

(c) 2009 The IET. All rights reserved.

06504019

**Title:** Crime and prevention: a Treasury viewpoint

**Author(s):** Morris, S.E.

**Author Affiliation:** Financial Crimes Enforcement Network, US Dept. of the Treasury, USA

**Journal:** IEEE Spectrum , vol.34 , no.2 , pp.38-9

**Publisher:** IEEE

**Country of Publication:** USA

**Publication Date:** Feb. 1997

**ISSN:** 0018-9235

**SICI:** 0018-9235(199702)34:2L:38:CPTV;1-A

**CODEN:** IEESAM

**U.S. Copyright Clearance Center Code:** 0018-9235/97/\$10.00

**Item Identifier (DOI):** [10.1109/6.570828](https://doi.org/10.1109/6.570828)

**Language:** English

**Subfile(s):** C (Computing & Control Engineering); E (Mechanical & Production Engineering)

**INSPEC Update Issue:** 1997-008

**Copyright:** 1997, IEE

**Abstract:** ...and use the proceeds of their crimes. Currency is anonymous, but it is difficult to **hide** and transport in large **amounts**. New **electronic payment** systems may well alter this. The speed that makes these systems efficient and the anonymity... ...branch of the US Department of the Treasury, has been meeting with developers of advanced **electronic payment** systems, our law enforcement and regulatory partners in the United States and abroad, and representatives...

**Identifiers:** ...system; anonymity; illicit purpose; Financial Crimes Enforcement Network; FinCEN; US Department of the Treasury; advanced **electronic payment** systems; regulatory partners; United States; financial services industry; illegal activities

Dialog eLink:

**USPTO Full Text Retrieval Options**

13/3,K/2 (Item 2 from file: 2)

DIALOG(R)File 2: INSPEC

(c) 2009 The IET. All rights reserved.

05416267

**Title:** Pays to change [automated payments]

**Author(s):** Madigan, P.

**Journal:** CA Magazine , vol.97 , no.1041 , pp.50-2

**Country of Publication:** UK

**Publication Date:** April 1993

**ISSN:** 0001-4761

**CODEN:** ACMAEC

**Language:** English

**Subfile(s):** D (Information Technology for Business); E (Mechanical & Production Engineering)

**INSPEC Update Issue:** 1993-021

**Copyright:** 1993, IEE

**Title:** Pays to change [automated payments]

**Abstract:** ...a 'by-product' that every transaction costs every organization what adds up to an enormous **hidden amount** of money in processing and clearing. Meanwhile, regulators' moves to reduce systemic risk will require...

16/3,K/1 (Item 1 from file: 2)

DIALOG(R)File 2: INSPEC

(c) 2009 The IET. All rights reserved.

11468292

**Title:** KDGT: knowledge discovery in game theory

**Author(s):** Ganesh Ganesh, M.; Sunke, A.; Ganesh, S.; Avinesh, D.

**Author Affiliation:** Comput. Sci. & Eng., Sri Venkateswara Coll. of Eng., Sriperumbudur, India

**Inclusive Page Numbers:** 261-4

**Publisher:** IEEE, Piscataway, NJ

**Country of Publication:** USA

**Publication Date:** 2009

**Conference Title:** 2009 Second International Workshop on Knowledge Discovery and Data Mining. WKDD 2009

**Conference Date:** 23-25 Jan. 2009

**Conference Location:** Moscow, Russia

**Editor(s):** Qi Luo; Mingming Gong

**ISBN:** 978-0-7695-3543-2

**U.S. Copyright Clearance Center Code:** 978-0-7695-3543-2/09/\$25.00

**Item Identifier (DOI):** [10.1109/WKDD.2009.220](https://doi.org/10.1109/WKDD.2009.220)

**Language:** English

**Subfile(s):** C (Computing & Control Engineering)

**INSPEC Update Issue:** 2009-010

**Copyright:** 2009, The Institution of Engineering and Technology

**Abstract:** Games have been used with astounding success to describe diverse situations where one or more **entities** (players) interact with each other according to various rules. As the concept is encompassing, it... ..to perform the modeling analysis. Data mining assists game theory to deal with the large **amount** of data and finds **hidden** rules to improve game analysis.

Dialog eLink:

**USPTO Full Text Retrieval Options**

16/3,K/2 (Item 2 from file: 2)

DIALOG(R)File 2: INSPEC

(c) 2009 The IET. All rights reserved.

05033240

**Title:** Cognitive engineering based knowledge representation in neural networks

**Author(s):** Ye, N.; Salvendy, G.

**Author Affiliation:** Sch. of Ind. Eng., Purdue Univ., West Lafayette, IN, USA

**Journal:** Behaviour and Information Technology , vol.10 , no.5 , pp.403-18

**Country of Publication:** UK

**Publication Date:** Sept.-Oct. 1991

**ISSN:** 0144-929X

**CODEN:** BEITD5

**Language:** English

**Subfile(s):** C (Computing & Control Engineering)

**INSPEC Update Issue:** 1992-002

**Copyright:** 1992, IEE

**Abstract:** ...of a human neural knowledge processing system is presented that suggests the following. First, an **entity** in the outside world tends to be locally encoded in neural networks so that the... ..of the neural network (a functional group of associated hidden neurons and their connections to **entity** neurons) not in individual neurons or connections. Third, the knowledge system is organized and implemented...

**Identifiers:** knowledge representation; human neural knowledge processing system; conceptual information structure; hidden neurons; problem solving; neural network module; cognitive engineering based knowledge structure; computer simulation; modulo arithmetic

16/3,K/3 (Item 1 from file: 35)

DIALOG(R)File 35: Dissertation Abs Online

(c) 2009 ProQuest Info&Learning. All rights reserved.

01975700 ORDER NO: AADAA-INQ84824

**Hilgard's hidden observer (Ernest R. Hilgard)**

**Author:** Wheat, David Christopher

**Degree:** Ph.D.

**Year:** 2003

**Corporate Source/Institution:** University of Toronto (Canada) ( 0779 )

**Source:** Volume 6410A of Dissertations Abstracts International.

PAGE 3717 . 318 PAGES

**ISBN:** 0-612-84824-8

...certain experiments Hilgard conducted on hypnotic deafness and hypnotic analgesia. Hilgard (1973b) claims that an **entity** he calls the "hidden observer" must be invoked in order to satisfactorily explain... "hidden observer", however, is not easy to discern. In his 1973b essay, the **hidden** observer appears to **amount** to an additional center of consciousness alongside the primary consciousness of the hypnotized subject. However...



## **V. Text Search Results from Dialog**

### **A. Full Text Databases**

File 9:Business & Industry(R) Jul/1994-2009/May 19  
(c) 2009 Gale/Cengage

File 16:Gale Group PROMT(R) 1990-2009/Apr 29  
(c) 2009 Gale/Cengage

File 20:Dialog Global Reporter 1997-2009/May 20  
(c) 2009 Dialog

File 15:ABI/Inform(R) 1971-2009/May 19  
(c) 2009 ProQuest Info&Learning

File 148:Gale Group Trade & Industry DB 1976-2009/May 06  
(c) 2009 Gale/Cengage

File 160:Gale Group PROMT(R) 1972-1989  
(c) 1999 The Gale Group

File 610:Business Wire 1999-2009/May 20  
(c) 2009 Business Wire.

File 613:PR Newswire 1999-2009/May 20  
(c) 2009 PR Newswire Association Inc

File 621:Gale Group New Prod. Annou.(R) 1985-2009/Apr 15  
(c) 2009 Gale/Cengage

File 636:Gale Group Newsletter DB(TM) 1987-2009/Apr 29  
(c) 2009 Gale/Cengage

File 624:McGraw-Hill Publications 1985-2009/May 20  
(c) 2009 McGraw-Hill Co. Inc

File 634:San Jose Mercury Jun 1985-2009/May 18  
(c) 2009 San Jose Mercury News

File 810:Business Wire 1986-1999/Feb 28  
(c) 1999 Business Wire

File 813:PR Newswire 1987-1999/Apr 30  
(c) 1999 PR Newswire Association Inc

File 625:American Banker Publications 1981-2008/Jun 26  
(c) 2008 American Banker

File 268:Banking Info Source 1981-2009/May W2  
(c) 2009 ProQuest Info&Learning

File 626:Bond Buyer Full Text 1981-2008/Jul 07  
(c) 2008 Bond Buyer

File 267:Finance & Banking Newsletters 2008/Sep 29  
(c) 2008 Dialog

File 608:MCT Information Svc. 1992-2009/May 20  
(c) 2009 MCT Information Svc.

? ds

Set	Items	Description
S1	204576	REMIT?????
S2	5115453	PAYMENT??
S3	1125213	RECEIPT??
S4	225211	(S1:S3)(5N)(ELECTRONIC OR COMPUTERI? OR AUTOMATED)
S5	83266	(S1:S3)(5N)INTERNET
S6	1335474	HIDE OR HIDES OR HIDDEN OR HIDING
S7	4071	S6(5N)(AMOUNT OR AMOUNTS)
S8	2822	S6(5N)REVENUE??
S9	0	S6(5N)(INFORMATION()STRUCTURE??)
S10	2166498	PAYEE OR PAYEES OR PAYOR OR PAYORS OR ENTITY OR ENTITIES
S11	7	AU=(YADAV()RANJAN, R? OR RANJAN, R? OR RANJAN R? YADAV()RANJAN R? OR RANI(2N)YADAV()RANJAN)
S12	276966	S4 OR S5
S13	1	S12(S)(S7:S9)
S14	6863	S7:S8
S15	63	S14(S)S10
S16	48	RD (unique items)
S17	8	S16 NOT PY>1999
S18	8	RD (unique items)
S19	0	S11 AND S12

?

13/3,K/1 (Item 1 from file: 20)  
DIALOG(R)File 20: Dialog Global Reporter  
(c) 2009 Dialog. All rights reserved.

17681304

**PR Newswire California Summary, Monday, July 09, 2001 up to 2:00 p.m. PT**

PR NEWSWIRE

July 09, 2001

**Journal Code: WPRW Language: English Record Type: FULLTEXT**

**Word Count: 851**

...r f bc-CA-FatPipeU (TUSTIN) New FatPipeU Service Helps Broadband Service  
Providers Recover Lost Revenues and Hidden Profits LAM125  
07/09/2001 16:00 r f bc-EEEE-Q2-Conf-Call (ABBOTT...



18/3,K/1 (Item 1 from file: 16)  
DIALOG(R)File 16: Gale Group PROMT(R)  
(c) 2009 Gale/Cengage. All rights reserved.

03783473 **Supplier Number:** 45384161

**Contractors Taking the Hide Out of Woburn Site**

Mass High Tech , p 3

March 6 , 1995

**Language:** English **Record Type:** Abstract

**Document Type:** Magazine/Journal ; Trade

**Abstract:**

The Industry-Plex Remedial Trust is being financed by the government and other potentially responsible **entities** to clean up animal hides and heavy metals from the 245-acre Industri-plex EPA...

...in Woburn, MA. The site is among the most polluted regions in the area. Huge **amounts** of animal **hides** were left buried by a defunct tannery which, together with other industries, also left behind...

18/3,K/2 (Item 1 from file: 20)  
DIALOG(R)File 20: Dialog Global Reporter  
(c) 2009 Dialog. All rights reserved.

02538580 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**AMS: California FTB sees high return from innovative business solution to improve taxpayer service**

M2 PRESSWIRE

August 17, 1998

**Journal Code:** WMPR **Language:** English **Record Type:** FULLTEXT

**Word Count:** 1393

(USE FORMAT 7 OR 9 FOR FULLTEXT)

...in uncovering complex ownership relationships and hidden revenue that may be found in Pass-through **Entities** (PTEs) and other business partnerships. California is a leader in taking significant steps to unravel ...

18/3,K/3 (Item 2 from file: 20)  
DIALOG(R)File 20: Dialog Global Reporter  
(c) 2009 Dialog. All rights reserved.

02487498 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**California Franchise Tax Board sees high return FROM Innovative Business Solution to Improve Taxpayer Service**

PR NEWSWIRE

August 12, 1998

**Journal Code:** WPRW **Language:** English **Record Type:** FULLTEXT

**Word Count:** 1379

(USE FORMAT 7 OR 9 FOR FULLTEXT)

...in uncovering complex ownership relationships and hidden revenue that may be found in Pass-through **Entities** (PTEs) and other business partnerships. California is a leader in taking significant steps to unravel

...

18/3,K/4 (Item 1 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB

(c) 2009 Gale/Cengage. All rights reserved.

06440017 **Supplier Number:** 13714237 (USE FORMAT 7 OR 9 FOR FULL TEXT )

**Conviction reversed in refund snafu. (ruling against Internal Revenue Service) (Brief Article)**

Berkery, Peter M., Jr.

Accounting Today , v7 , n7 , p6(1)

April 5 , 1993

**Document Type:** Brief Article

ISSN: 1044-5714

**Language:** ENGLISH

**Record Type:** FULLTEXT

**Word Count:** 128 **Line Count:** 00010

...The court also noted that the government might have prosecuted the taxpayer for attempting to **hide** the **amounts** erroneously refunded to prevent their subsequent recovery. (U.S.v. McRee, 11th Cir. March 3...

18/3,K/5 (Item 1 from file: 634)

DIALOG(R)File 634: San Jose Mercury

(c) 2009 San Jose Mercury News. All rights reserved.

08245121

## **NFL TAKES RAIDERS TO COURT LEAGUE WANTS BIGGER SLICE OF REVENUE FROM THE FANS**

San Jose Mercury News ( SJ ) - Saturday, September 2, 1995

**By:** BARRY WITT, Mercury News Staff Writer

**Edition:** Morning Final **Section:** Front **Page:** 1A

**Word Count:** 1,055

-  
...and East Bay authorities have declared that any money that initially goes to the public **entities** is off limits to visiting teams. But league officials see the "loans" as little more than an attempt to **hide** Raider **revenues** that should be shared under league policies.

"The Raiders have informed the League of their...

18/3,K/6 (Item 2 from file: 634)

DIALOG(R)File 634: San Jose Mercury

(c) 2009 San Jose Mercury News. All rights reserved.

08203066

## **NFL SAYS 'YES, BUT . . .' TO RAIDERS' SOMEONE HAS TO SHARE REVENUE; WILL IT BE DAVIS OR EAST BAY?**

San Jose Mercury News ( SJ ) - Saturday, July 22, 1995

**By:** BARRY WITT, Mercury News Staff Writer

**Edition:** Morning Final **Section:** Front **Page:** 1A

**Word Count:** 1,144

-  
...owners believe the deal was structured by the Raiders and the East Bay governments to **hide** some **revenues** from the rest of the league by giving them to the public **entities**, who would then deliver the money to the Raiders through back-door "loans."

The league...

18/3,K/7 (Item 1 from file: 608)

DIALOG(R)File 608: MCT Information Svc.

(c) 2009 MCT Information Svc. All rights reserved.

06637796 (USE FORMAT 7 OR 9 FOR FULLTEXT)

## **Wisconsin Governor Argues for Business Tax Increase**

Jeff Mayers

Wisconsin State Journal

February 18, 1999

**Document Type:** NEWSPAPER **Record Type:** FULLTEXT **Language:** ENGLISH

**Word Count:** 330

### **Lead Paragraph:**

#### **Text:**

...had to be done to prevent a growing "tax dodge" in which businesses like banks **hide revenue** in states like Nevada.

"I think that money should be invested back in Wisconsin," he...

...The proposal to treat all separate units of a multi-corporate firm as a single **entity** for tax purposes would take effect Jan. 1, 2000. It's now in effect in...

18/3,K/8 (Item 2 from file: 608)

DIALOG(R)File 608: MCT Information Svc.

(c) 2009 MCT Information Svc. All rights reserved.

06600018 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**(B) OPINION: Japan's Bank Rescue Puts the Cart Before the Horse**

October ,

**Document Type:** NEWSPAPER **Record Type:** FULLTEXT **Language:** ENGLISH

**Word Count:** 1132

### **Lead Paragraph:**

#### **Text:**

...Standard & Poor's Corp., the true extent of the problem is even larger. Bad loans **hidden** at various subsidiaries may **amount** to twice as much, or the equivalent of 36 percent of Japan's gross domestic ...

...reform spurred production in industrialized countries. The field was becoming overcrowded.

Japan's dirigiste government **entities**--the Economic Planning Agency, the Ministry of International Trade and Industry and the Ministry of...

[Insert]

## **VI. Additional Resources Searched**

EBSCO HOST  
0 results